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Board Vice President

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Board Member

**Grant B. Goold**  
Board Member

**Matt Kelly**  
Board Member

**Thomas J. Lawson**  
Board Member

**Ray Trujillo**  
Board Member

**Gregory M. Valley**  
Board Member

# Sacramento Metropolitan Fire District

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## AGENDA

**BOARD OF DIRECTORS – SPECIAL MEETING**  
**October 6, 2004 – 5:30 P.M.**

**Administration Building – Board Chambers**  
**2101 Hurley Way, Sacramento, CA 95825**

### CALL TO ORDER

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### PLEDGE TO FLAG

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS  
OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION  
ON ITEM SCHEDULED ON THE AGENDA**

**RESOLUTION—ENHANCED PENSION BENEFITS—  
SACRAMENTO COUNTY EMPLOYEES' RETIREMENT  
SYSTEM (SCERS)—(Appel)**  
**PROPOSED: Receive Presentation/Adopt Resolution**

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### ADJOURNMENT

**Posted on September 24, 2004, by:**

**Charlotte Tilson, Clerk of the Board**